

**COMMONWEALTH OF MASSACHUSETTS
Board of Registration in Nursing**

Notice of the Regularly Scheduled Meeting

Regular Session

239 Causeway Street
Room 417
Boston, Massachusetts 02114

Wednesday, July 10, 2019

PRELIMINARY AGENDA AS OF 6/28/19 9:50am

Estimated Time	Item #	Item	Exhibit	Presented by
9:00 a.m.	I.	CALL TO ORDER & DETERMINATION OF QUORUM	None	
	II.	APPROVAL OF AGENDA	Agenda	
	III.	APPROVAL OF MINUTES A. Draft Minutes for the June 12, 2019 Meeting of the <i>Board of Registration in Nursing, Regular Session</i>	Minutes	
	IV.	REPORTS, ANNOUNCEMENTS AND ADMINISTRATIVE MATTERS A. Announcements	Oral/Memo	LS
	V.	SARP A. SARP Activity Report - NONE	None	
	VI.	PROBATION A. Probation Staff Action Report B. Termination of Probation/Stayed Probation - NONE C. Request for Notice of Violation and Further Discipline - NONE	Report None None	KJ
	VII.	PRACTICE A. Practice Coordinator Staff Report - NONE	None	

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	VIII.	EDUCATION A. Nursing Education Staff Report - NONE B. 244 CMR 6.04(1)(c) & (1)(f) Administrative Changes, Roxbury Community College, Associate Degree RN and Practical Nurse Programs, Program Administrator C. 244 CMR 6.06(1) Site Surveys of Programs Bay Path Practical Nursing Academy D. 244 CMR 6.06(2) Site Survey Waiver Requests 1. Boston College, Baccalaureate Degree RN Program 2. Boston College, Direct Entry Masters RN Program E. 244 CMR 6.08 Salem State University, Baccalaureate Degree RN Program F. 2019 Q2 NCLEX Statistics 1. Explanation of NCLEX Data Reports a. 2019 Q2 MA Graduates Regardless of State of Licensure b. 2019 Q2 MA Licensure Candidates Regardless of State of Education	None Report Compliance Report Compliance Report Compliance Report Compliance Report Report Report	CM HCR AM AM AM HCR HCR
	IX.	REQUESTS FOR LICENSE REINSTATEMENT - NONE	None	
	X.	STRATEGIC DEVELOPMENT, PLANNING AND EVALUATION A. Presentation/Report 1. Massachusetts Coalition for the Prevention of Medical Errors: a. May 9, 2019 Coalition Meeting Minutes b. June 2019 Coalition Report 2. Legislative Updates B. Policies/Guidelines 1. Request for Review of SARP Policy 18-01: <i>SARP Participant's Re-Entry into Monitored Practice</i> 2. Revision to SARP Policy 18-03: <i>SARP Eligibility for Initial Admission</i> C. Topics for Next Agenda	Minutes Report Oral Memo Memo	ASF ASF LN HC/MG HC/MG

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	XI.	EXECUTIVE SESSION The Board will meet in Executive Session as authorized pursuant to M.G.L. c.30A, § 21(a)(1) for the purpose of discussing the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. <ol style="list-style-type: none"> Specifically, the Board will discuss and evaluate the Good Moral Character as required for registration for pending applicants. Specifically, the Board will discuss and evaluate the reputation, character, physical condition or mental health, rather than professional competence, of licensees relevant to their petitions for license status change. Specifically, the Board will discuss and evaluate a request by a licensee for a waiver of licensure renewal requirements due to ongoing medical issues. Specifically, the Board will discuss and evaluate pending disciplinary complaints that involve patient records and treatment of patients. Approval of prior executive session minutes in accordance with M.G.L. c. 30A, § 22(f) for sessions held during the June 12, 2019 meeting. 	CLOSED SESSION	
		LUNCH BREAK		
	XII.	M.G.L. c. 112, § 65C SESSION		
	XIII.	M.G.L. c. 30A, § 18 ADJUDICATORY SESSION		
5:00 p.m.	XIV.	ADJOURNMENT		

If you need reasonable accommodations in order to participate in the meeting, contact the DPH ADA Coordinator Beth Rabasco, Phone: 617-624-5291 in advance of the meeting. While the Board will do its best to accommodate you, certain accommodations may require distinctive requests or the hiring of outside contractors and may not be available if requested immediately before the meeting.